

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO 2015 NOV 10 PM 3:41

UNITED STATES OF AMERICA,
Plaintiff,
v.

JOSE ENRIQUE DE VARONA-
DRURY,
Defendant.

SUPERSEDING INDICTMENT

CRIMINAL NO. 15- 628 (FAB)

VIOLATIONS: Title 18, *United States Code*,
Sections 2251(a) and (e) and Sections
2252A(a)(5)(B) and (b)(2).

FORFEITURE: Title 18, *United States Code*,
Section 2253.
(2 Counts and 1 Forfeiture Allegation)

THE GRAND JURY CHARGES:

COUNT ONE

Production of Child Pornography
(Title 18, *United States Code*, Sections 2251(a) and (e))

From on or about May 29, 2015 through on or about October 6, 2015, in the District of
Puerto Rico, and elsewhere within the jurisdiction of this Court,

JOSE ENRIQUE DE VARONA-DRURY,

the defendant herein, did knowingly employ, use, persuade, induce, entice and coerce, and
attempt to employ, use, persuade, induce, entice and coerce, a 14 year-old female minor,
identified as "Minor Female Victim #1," or "MFV #1" to engage in sexually explicit conduct for
the purpose of producing a visual depiction of such conduct using materials that have been
mailed, shipped and transported in and affecting interstate or foreign commerce by any means,
including by computer, that is, the defendant, **JOSE ENRIQUE DE VARONA-DRURY**, did
knowingly and surreptitiously produce and attempt to produce two (2) still image and five (5)
video files using his Apple I-Phone which was not manufactured in Puerto Rico. All in violation
of Title 18, *United States Code*, Section 2251(a) and (e).

COUNT TWO
Possession of Child Pornography
(Title 18, *United States Code*, Sections 2252A(a)(5)(B) and (b)(2))

On or about October 6, 2015, in the District of Puerto Rico, and elsewhere within the jurisdiction of this Court:

JOSE ENRIQUE DE VARONA-DRURY,

the defendant herein, did knowingly possess one or more images and videos, which contain images of child pornography as defined by Title 18, *United States Code*, Section 2256(8)(A), that involved prepubescent minors, and which were produced using materials that had been mailed, shipped and transported in and affecting interstate and foreign commerce, including by computer; that is on or about the date mentioned above, **JOSE ENRIQUE DE VARONA-DRURY**, did knowingly possess on his Apple laptop computer which was not manufactured in Puerto Rico, images depicting actual minors, including MFV#1 and prepubescent minors, engaging in sexually explicit conduct, as defined in Title 18, *United States Code*, Section 2256(8)(A). All in violation of Title 18, *United States Code*, Sections 2252A(a)(5)(B) and (b)(2).

FORFEITURE ALLEGATION
(Title 18, *United States Code*, Section 2253)

For the purpose of alleging forfeiture, and pursuant to Title 18, *United States Code*, Section 2253, the allegations of Counts **ONE** and **TWO** of this Indictment are re-alleged as if fully set forth herein. If convicted of any the offenses set forth above,

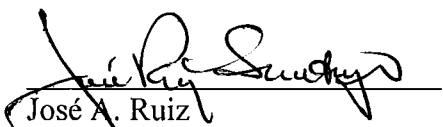
JOSE ENRIQUE DE VARONA-DRURY,

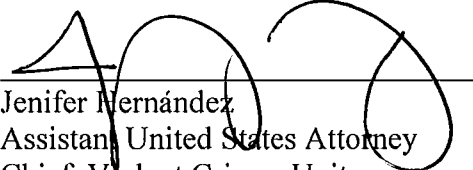
the defendant herein, shall forfeit to the United States any and all materials or property used or intended to be used in the production, transportation or possession of child pornography. Such property includes, but is not limited to the items listed in the chart below:


Description	Qty
Apple laptop computer	1
Apple I-Phone	1

TRUE BILLNovember 10, 2015**ROSA EMILIA RODRIGUEZ-VELEZ**

United States Attorney


 José A. Ruiz
 Assistant United States Attorney
 Chief, Criminal Division


 Jenifer Hernández
 Assistant United States Attorney
 Chief, Violent Crimes Unit


 Ginette L. Milanés
 Assistant United States Attorney